

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

102

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L84603

(4)

1. Corporation Name

JACKSON INVESTMENTS, INC.



Principal Place of Business

Mailing Address

HOWARD J BRAFMAN
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016
US

HOWARD J BRAFMAN
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016
US

3. Date Incorporated or Qualified
06/29/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0205269

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

Files under

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent FEIN #

BRAFMAN, HOWARD J.
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016

81 Name

22-1039750

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
BRAFMAN, HOWARD J.
7900 MIAMI LKS DR W
MIAMI LAKES FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CDP
KISLAK, JAY A
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
GROSS, JAMES P.
7900 MAIMI LAKES DR., W
MAIMI LAKES FL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

SEE EXHIBIT "A" ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SCHWARZ, EDWARD K.
1000 ROUTE 9
WOODBRIIDGE NJ

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

000001795440
-04/26/96-01014-003
***200.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
FENELLO, CAROL A.
7900 MAIMI LAKES DR, W
MAIMI LAKES FL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
FLEISCHMAN, DAVID H
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

4-23-96
JP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, VICE PRESIDENT

Date
4/15/96

Daytime Phone #

(305) 364 4212

CR2E034 (12/95)

2-2
4/15/96

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS
OF
JACKSON INVESTMENTS, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAY I. KISLAK	CHAIRMAN OF THE BOARD, DIRECTOR & PRESIDENT	7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES P. GROSS	VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
DEBRA C. OTTO	CONTROLLER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016